

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Minutes

Board of Cemetery Commissioners

Kristine Reisdorf Sharon Baldukas Jim Fiene Christina Mueller

Monday, January 15, 2018

4:30 PM

City Hall Annex, Room 130

Call To Order

Meeting was called to order at 4:31.

Staff present: Tom Molbeck, Tony Burchyette, Crystal Weime, Cathleen DeLong

PRESENT: 4 - Kristine Reisdorf, Sharon Baldukas, Jim Fiene and Christina Mueller

Approval of Minutes for October 16, 2017 Meeting

A motion was made by Kristine Reisdorft, seconded by Fiene, to Approve the Minutes. Motion PASSED by Voice Vote.

1119-17 Subject: Cemetery Report

Received and Filed

0023-18 Subject: Cemetery Report for December

Received and Filed

Graceland Sec 13 Design

Board discussed plans received from Meekus Tanager for design of new cremation garden.

2018 Goals

2018 Goals: Marketing plan

Complete CIMS upgrade Fees & Charges update Graceland section 13

Phase 3 of repairs to crypts and niches

CIMS

Crystal Weime updates the Board on progress of CIMS installation, which has been laborious.

City of Racine Page 1

Opening and Closing Prepayment

Tabled awaiting further input from City Attorney.

Adjournment

There being no further business the meeting was adjourned at 5:35 p.m.

If you are disabled and have accessibility needs, or if you need information interpreted for you, please call Parks, Recreation and Cultural Services at (262) 636-9453 at least 48 hours prior to this meeting.

City of Racine Page 2